

**DOWNERS GROVE FIRE DEPARTMENT
FOREIGN FIRE INURANCE TAX BOARD (2%)**

MEETING NOTICE AND AGENDA

Meeting Date: October 26th, 2017

Meeting Time: 07:30

Meeting Location: Fire Station 2, 5420 Main St, Downers Grove, IL 60515

1. Call to order
 - a. Roll Call
2. Meeting minutes from September 28, 2017 meeting
3. Treasurer's Report
 - a. General Fund
 - b. Widow's Fund
4. Old Business
 - a. Outstanding General Purchases
 - i. Training Tower Update
 - b. Garmin Request
 - c. OSFM Class List Update
 - d. Knife Sharpening Service
 - e. Village Coffee Agreement
5. New Business
 - a. General Fund Requests
 - b. Station Fund Requests
6. Good of the fund
 - a. Next Meeting Date
 - b. Elections Due
7. Adjournment

Posted October 22, 2017 by Sigmund Markowski III, Fund Secretary